

December 19, 2012

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 19, 2012 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Grbelja _____, Committeemen Dorfman _____, Kinsey _____, Kuczinski _____ and Masci _____.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I Hereby Announce That Pursuant To The Open Public Meeting Act, Adequate Notice Of This Meeting Has Been Provided In The Annual Notice Of Meetings Which Was Mailed To The Asbury Park Press And The Messenger Press, Posted On The Public Announcements Bulletin Board In Town Hall And Filed In The Office Of The Township Clerk On December 21, 2011.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (12-186) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, C/Kinsey_____, C/Kuczinski_____, C/Masci_____, and M/Grbelja_____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ pm, Time Out _____ pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES

ORDINANCE 12-20

SECOND READING

AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES) SECTION THIRTY NINE, 2-39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2013.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at _____ p.m.

Mayor Grbelja closes the public hearing at _____ p.m.

December 19, 2012

Motion to adopt/table on second reading, Moved C/_____, Second C/_____. (Committee Discussion) VOTE: C/Dorfman _____, C/Kinsey _____, C/Kuczinski _____, C/Masci _____, M/Grbelja _____.

ORDINANCE 12-21

SECOND READING AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the registration fee for the Lacrosse Program.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at _____ p.m.

Mayor Grbelja closes the public hearing at _____ p.m.

Motion to adopt/table on second reading, Moved C/_____, Second C/_____. (Committee Discussion) VOTE: C/Kinsey _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____, M/Grbelja _____.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

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|--------|--|
| 12-187 | Payment of Vouchers |
| 12-188 | Resolution Awarding of a Contract for Insurance Coverage for 2013 |
| 12-189 | Resolution Extending Contract for Curbside Pickup of Recycling Material for 2013 |
| 12-190 | Resolution Designating Official Newspapers Which Will Receive Public Notices |
| 12-191 | Resolution Schedule of Holidays for 2013 |
| 12-192 | Resolution listing Holidays to be observed by the Mining Operations in Millstone Twp. For 2013 |
| 12-193 | Resolution Establishing the 2012 Annual Schedule of Meetings for the Millstone Township Committee |
| 12-194 | Resolution to Report Additions and Deletions to the Fixed Assets report |
| 12-195 | Resolution authorizing Shared Services Agreement for Sign Making Services with Freehold Township |
| 12-196 | Resolution authorizing a Shared Services Agreement for Animal Control Services with Manalapan Township |

December 19, 2012

- 12-197 Resolution to Enter Agreement with Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Services
12-198 Resolution Awarding Contract For Debris Removal From County Roads
12-199 Resolution Authorizing Salaries for 2013 for Union and Non-Union Employees
12-200 Resolution of the Township of Millstone, County of Monmouth, State of New Jersey to Adjust the 2012 Year Ending Current Fund Balance in Accordance With Section 13, P.L. 1991, C63 (Amended 1994)
12-201 Resolution to Transfer Funds on Current Year Appropriations #3
12-202 Resolution Authorizing Voiding of Checks and Adding Funds Back to Millstone Township Recreation Trust Account

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Dorfman _____, C/Kinsey _____, C/Kuczinski _____, C/Masci _____, M/Grbelja _____.

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2012:

| | |
|--------------------------------|-----------------|
| Tax Collector | \$ 8,050,488.58 |
| Clerks report | \$ 449.35 |
| Dog License | \$ 22.60 |
| Recreation | \$ |
| Building Department | \$ 28,563.00 |
| COAH | \$ 13,796.00 |
| Municipal Court | \$ 16,070.00 |
| Municipal Court (October 2012) | \$ 31,850.81 |
| Code Enforcement | |
| Interest Revenue | |

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session December 5, 2012

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kinsey _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____, M/Grbelja _____.

COMMENTS FROM THE DAIS:

The Reorganization Meeting is scheduled for January 2, 2013 at 7:00PM.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at _____ p.m.

December 19, 2012

Mayor Grbelja closes the meeting to the public at _____ p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.